



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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EDPC
Agenda Item No. 6(A)

TO: Honorable Chair Lynda Bell
and Members, Economic Development and
PortMiami Committee

DATE: June 13, 2013

FROM: Christopher Agrippa
Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Economic Development and PortMiami Committee:

April 11, 2013
May 16, 2013

CA/js
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF

Meeting Minutes

Economic Development & Port Miami Committee

Lynda Bell (8) Chair; Javier D. Souto (10) Vice Chair; Commissioners Jose "Pepe" Diaz (12), Barbara J. Jordan (1), and Juan C. Zapata (11)

Thursday, April 11, 2013

2:00 PM

COMMISSION CHAMBERS

Members Present: Barbara J. Jordan, Javier D. Souto, Juan C. Zapata.

Members Absent: None.

Members Late: Jose "Pepe" Diaz 2:18:00 PM.

Members Excused: Lynda Bell.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Zorana Gainer, Commission Reporter*
305-375-3570

1A INVOCATION AS PROVIDED IN RULE 5.05
(G)

1B ROLL CALL

Report: *The following members were present:*

*~Deputy Mayor Jack Osterholt
~Assistant County Oren Rosenthal
~Deputy Clerk Cindy White
~Deputy Clerk Zorana Gainer*

Assistant County Oren Rosenthal advised that the following items were additions to today's (4/11) agenda as requested by Board of County Commissioners (BCC) Chairwoman Rebeca Sosa in her memorandum entitled, "Requested Changes to the Economic Development & Port Miami Committee Agenda": 1F1 Substitute; 2C Substitute and 2E Substitute. Additionally he noted 1F1 and 1F1 Substitute were requested for deferral to no date certain.

It was moved by Commissioner Zapata to approve the foregoing changes to today's (4/11) meeting. This motion was seconded by Commissioner Jordan and upon being put to a vote, passed by a vote of 3-0 (Commissioner's Bell and Diaz were absent).

Vice Chairman Souto called the meeting to order at 2:14 p.m. and noted he would be chairing today's meeting in Chairwoman Bell's absence.

1C PLEDGE OF ALLEGIANCE**1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 1:30 PM)****1E DISCUSSION ITEMS****1F PUBLIC HEARINGS**

1F1

130150 Ordinance

Juan C. Zapata,

Jose "Pepe" Diaz

ORDINANCE REQUIRING SUPERVISOR OF ELECTIONS
OF MIAMI-DADE COUNTY TO ALLOW VOTERS TO
SELECT A PREFERRED BALLOT LANGUAGE AND TO
PROVIDE VOTERS BALLOTS PRINTED EXCLUSIVELY
IN THE LANGUAGE OF THE VOTERS PREFERENCE;
CREATING SECTION 12-4 OF THE CODE; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE AND AN
EFFECTIVE DATE

Deferred to no date certain

1F1 SUPP.

130690 Supplement

FISCAL IMPACT STATEMENT TO ORDINANCE
REQUIRING SUPERVISOR OF ELECTIONS OF MIAMI-
DADE COUNTY TO ALLOW VOTERS TO SELECT A
PREFERRED BALLOT LANGUAGE AND TO PROVIDE
VOTERS BALLOTS PRINTED EXCLUSIVELY IN THE
LANGUAGE OF THE VOTERS PREFERENCE;
CREATING SECTION 12-4 OF THE CODE

Deferred to no date certain

2 COUNTY COMMISSION

2A

130540 Resolution

Lynda Bell

RESOLUTION DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO IMPLEMENT A
COUNTYWIDE ELECTRONIC NOTIFICATION
PROGRAM FOR PUBLIC NOTICES

*Forwarded to BCC with a favorable
recommendation*

Mover: Zapata

Seconder: Jordan

Vote: 4-0

Excused: Bell

Report: *Assistant County Attorney Oren Rosenthal read
the foregoing proposed resolution into the record.*

*Commissioner Jordan inquired whether the county
currently had a system that was capable of
providing the same service outlined in this
resolution and whether if any additional costs
were associated with the service. She further
inquired about who was responsible for the public
notices.*

*Ana Chammas, Manager of Strategic
Communications and Online Services, explained
the notification system was an augmentation to an
already existing application which would only
require additional time from existing staff to
perform the service outlined in this resolution.
She further explained that it would take
approximately 6 months to implement the system
and no additional staff would be needed.*

*Hearing no further comments or questions the
Committee proceeded to vote.*

2B

130438 Resolution

Esteban L. Bovo, Jr.,

Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO PROVIDE GREATER
SECURITY FOR ABSENTEE BALLOT REQUESTS MADE
THROUGH THE INTERNET

*Forwarded to BCC with a favorable
recommendation*

Mover: Diaz

Seconder: Zapata

Vote: 4-0

Excused: Bell

Report: *Assistant County Attorney Oren Rosenthal read
the foregoing proposed resolution into the record.*

*Penny Townsley, Supervisor of Elections noted the
online absentee ballot request module was hosted
by VR Systems, that their staff had been working to
enhance the security of the system; and that they
had also engaged a consultant to bring back
recommendations on enhancing the current
system. Ms. Townsley noted that she would
advise committee members of the
recommendations upon receiving them.*

*Commissioner Diaz inquired whether there were
any possible issues the Supervisor of Elections
could foresee with this system.*

*Ms. Townsley noted currently based on the
internal procedures of handling online absentee
ballots, no issues existed.*

*Hearing no further comments or questions the
Committee proceeded to vote.*

2C

130460 Resolution**Barbara J. Jordan***Withdrawn*

RESOLUTION APPROVING TERMS OF AND
AUTHORIZING THE EXECUTION BY COUNTY MAYOR
OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT
WITH THE NIGERIAN-AMERICAN FOUNDATION FOR
THE DEVELOPMENT, OPERATION AND
MAINTENANCE OF AN AFRICAN MUSEUM AND
CULTURAL ARTS CENTER FOR AN INITIAL FIFTY
YEAR TERM AND TWO ADDITIONAL TWENTY-FOUR
YEAR RENEWAL OPTION PERIODS ON COUNTY-
OWNED LAND LOCATED AT NW 207TH STREET AND
NW 32ND AVENUE IN MIAMI-DADE COUNTY,
FLORIDA AT NO COST AND IN ACCORDANCE WITH
FLORIDA STATUTE 125.38; WAIVING
ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO
REVIEW BY THE PLANNING ADVISORY BOARD;
DIRECTING THE COUNTY MAYOR OR THE MAYOR'S
DESIGNEE TO TAKE ALL NECESSARY STEPS TO
EFFECTUATE THE FOREGOING

Report: *See Agenda Item 2C Substitute; Legislative File
No. 130684.*

2C SUB.

130684 Resolution

Barbara J. Jordan,

Audrey M. Edmonson, Sen. Javier D. Souto

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE AGREEMENT WITH THE NIGERIAN-AMERICAN FOUNDATION FOR THE DEVELOPMENT, OPERATION AND MAINTENANCE OF AN AFRICAN MUSEUM AND CULTURAL ARTS CENTER FOR AN INITIAL FIFTY YEAR TERM AND TWO ADDITIONAL TWENTY-FOUR YEAR RENEWAL OPTION PERIODS ON COUNTY-OWNED LAND LOCATED AT NW 207TH STREET AND NW 32ND AVENUE IN MIAMI-DADE COUNTY, FLORIDA AT NO COST AND IN ACCORDANCE WITH FLORIDA STATUTE 125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING (SEE ORIGINAL ITEM UNDER FILE NO. 130460)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Diaz

Vote: 4-0

Excused: Bell

Report: *Assistant County Attorney Oren Rosenthal read the foregoing proposed resolution into the record.*

Commissioner Jordan recognized the members of the Nigerian American Foundation in the audience; she noted they were in attendance to support the foregoing item. Commissioner Jordan suggested that the language within the resolution state that the subject property should have a long term lease rather than a conveyance, pointing out although Commissioner Sosa had sponsored an item which indicated that unless a hardship existed that showed public purpose that rent would be charged even for a 501 (c) (3). Commisisoner Jordan noted that this organization could demonstrate that the subject property would be used to serve public purpose and used for cultural activities as well. She further noted this was a five year lease in which the museum needed to be completed and constructed within the five years.

Hearing no further comments or questions the Committee proceeded to vote.

2D

130645 Resolution

Sen. Javier D. Souto,

Bruno A. Barreiro, Lynda Bell, Esteban L. Bovo, Jr., Jose
"Pepe" Diaz, Audrey M. Edmonson, Sally A. Heyman,

Barbara J. Jordan, Jean Monestime, Dennis C. Moss,

Rebeca Sosa, Xavier L. Suarez, Juan C. Zapata

RESOLUTION ESTABLISHING THE DR. ANTONIO
JORGE AWARD PROCLAMATION RECOGNIZING
LOCAL ECONOMIC DEVELOPMENT ACHIEVEMENT
AND HONORING RALPH SANCHEZ, FOUNDER OF THE
HOMESTEAD-MIAMI SPEEDWAY, AS THE FIRST
HONOREE

*Forwarded to BCC with a favorable
recommendation*

Mover: Diaz

Seconder: Jordan

Vote: 4-0

Excused: Bell

Report: *Assistant County Attorney Oren Rosenthal read
the foregoing proposed resolution into the record.*

*Commissioners Diaz, Souto and Zapata asked to
be added as co-sponsors to the foregoing
resolution.*

*Commissioner Souto explained the intent of the
foregoing proposed resolution and gave a brief
history regarding, honoree Mr. Ralph Sanchez,
Founder of the Homestead-Miami Speedway.*

*Mr. Raul Moncarz, Former Professor, Florida
International University (FIU) gave a brief
overview of how the Dr. Antonio Jorge Award was
established.*

*The following persons appeared in support of the
foregoing resolution:*

*Mr. Bernie Navarro, President, Latin Builders
Association, 300 Sevilla Avenue, Coral Gables,
Florida*

*Ms. Patricia Sanchez-Abril, Daughter of Ralph
Sanchez appeared before the Committee. She
read a letter which was written to her father,
penned by Mr. Emerson Fittipaldi, Formula One
Race Car Driver.*

*Commissioner Diaz expressed his condolences to
Mr. Sanchez' family and noted Mr. Sanchez was a
visionary and left a great legacy.*

*Commissioner Jordan expressed her condolences
to Mr. Sanchez' family and recalled her surprise
when Mr. Sanchez presented his idea of holding
Formula One races on Biscayne Boulevard; she
noted due to his determination and support, this
idea grew into the Homestead-Miami Speedway.*

Commissioner Zapata and Deputy Mayor Jack Osterholt expressed their condolences as well and spoke about experiences and memories of Mr. Sanchez.

Hearing no further comments or questions the Committee proceeded to vote.

2E

130674 Resolution

Rebeca Sosa,

Lynda Bell

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONFER WITH SEAPORT DEPARTMENT'S CRUISE AND CARGO LINE CUSTOMERS REGARDING THE POTENTIAL ADVANTAGES AND DESIRABILITY OF COUNTY ACQUIRING ON-DOCK FUEL FACILITIES AT THE PORT OF MIAMI; EXPEDITE COMPLETION OF AN ALREADY COMMENCED FEASIBILITY STUDY TO INVESTIGATE THE VIABILITY, DESIRABILITY, COSTS AND OTHER REQUIREMENTS OF OBTAINING SUCH ON-PORT FUEL FACILITIES; AND REPORT BACK TO THIS BOARD THE FINDINGS OF THE REQUESTED STUDY WITHIN 120 DAYS

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Jordan

Vote: 4-0

Excused: Bell

Report: *Assistant County Attorney Oren Rosenthal read the foregoing proposed resolution into the record.*

Hearing no questions or comments the Committee proceeded to vote.

3 DEPARTMENTS

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

Economic Development & Port Miami Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, April 11, 2013

6A

130594 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
MARCH 14, 2013 ECONOMIC DEVELOPMENT AND
PORT MIAMI COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Diaz
Seconder: Souto
Vote: 4-0
Excused: Bell

Report: *Assistant County Attorney Oren Rosenthal read
the foregoing report into the record.*

*Hearing no questions or comments the Committee
proceeded to vote.*

7 REPORTS

8 ADJOURNMENT

Report: *There being no further business to come before the
Committee, the meeting was adjourned at 2:42
p.m.*



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF

Meeting Minutes

Economic Development & Port Miami Committee

Lynda Bell (8) Chair; Javier D. Souto (10) Vice Chair; Commissioners Jose "Pepe" Diaz (12), Barbara J. Jordan (1), and Juan C. Zapata (11)

Thursday, May 16, 2013

2:00 PM

COMMISSION CHAMBERS

Members Present: Lynda Bell, Jose "Pepe" Diaz, Barbara J. Jordan, Juan C. Zapata.

Members Absent: Javier D. Souto.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 Minutes Prepared By:

Report: *Zorana Gainer, Commission Reporter*
302-375-3570

1A INVOCATION AS PROVIDED IN RULE 5.05
(G)

1B ROLL CALL

Report: *The Following staff members were present:*

*Deputy Mayor Jack Osterholt
Assistant County Attorney Geri Bonzon-Keenan
Assistant County Attorney Monica Maldonado
Deputy Clerk Jovel Shaw
Deputy Clerk Zorana Gainer*

Assistant County Monica Maldonado advised that the following items were additions to today's (5/16) agenda as requested by Board of County Commissioners (BCC) Chairwoman Rebeca Sosa in her memorandum entitled, "Requested Changes to the Economic Development & Port Miami Committee Agenda": Agenda item 1F1 Supplement and 1F1 Substitute Supplement; Agenda Item 1F1 Substitute contained a scrivener's error within the County Attorney's Memorandum, she noted the word "meals" should be replaced with the word "metals"; and Commissioner Jordan requested to be listed as a Co-Sponsor on Agenda Items 2A and 2F.

It was moved by Commissioner Diaz to approve the foregoing changes to today's (5/16) meeting. This motion was seconded by Commissioner Jordan and upon being put to a vote, passed by a vote of 3-0 (Commissioner's Bell and Diaz were absent).

1C PLEDGE OF ALLEGIANCE**1D SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 1:30 PM)****1E DISCUSSION ITEMS****1F PUBLIC HEARINGS**

1F1

130539 Ordinance**Audrey M. Edmonson**

ORDINANCE RELATING TO JUNK DEALERS AND
SCRAP METAL PROCESSORS; AMENDING ARTICLE 1A
OF THE CODE OF MIAMI-DADE COUNTY;
CLARIFYING DEFINITIONS AND RECORDKEEPING;
PROVIDING CASH LIMITATION FOR REGULATED
METALS PROPERTY AND PAYMENT METHODS FOR
REGULATED METALS PROPERTY AND RESTRICTED
REGULATED METALS PROPERTY; REVISING LIST OF
RESTRICTED REGULATED METALS PROPERTY;
LIMITING HOURS FOR PURCHASE TRANSACTIONS;
REQUIRING TRAINING AND CERTIFICATION OF
TRAINING PRIOR TO ISSUANCE OF PERMIT UNDER
SECTION 15-17 OF THE CODE OF MIAMI-DADE
COUNTY; AMENDING SECTION 8CC-10 OF THE CODE
OF MIAMI-DADE COUNTY, RELATING TO CODE
ENFORCEMENT; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn

Report: See Agenda Item 1F1 Substitute; Legislative File
No. 130912.

1F1 SUPP.

130964 Supplement

FISCAL IMPACT STATEMENT TO ORDINANCE
RELATING TO JUNK DEALERS AND SCRAP METAL
PROCESSORS; AMENDING ARTICLE 1A OF THE
AMENDING SECTION 8CC-10 OF THE CODE RELATING
TO CODE ENFORCEMENT

Withdrawn

Report: See Agenda Item 1F1 Substitute Supplement;
Legislative File No. 130965.

1F1 SUB.

130912 Ordinance

Audrey M. Edmonson,

Lynda Bell, Jose "Pepe" Diaz, Barbara J. Jordan
ORDINANCE RELATING TO JUNK DEALERS AND
SCRAP METAL PROCESSORS; AMENDING ARTICLE 1A
OF THE CODE OF MIAMI-DADE COUNTY;
CLARIFYING DEFINITIONS AND RECORDKEEPING;
PROVIDING CASH LIMITATION FOR REGULATED
METALS PROPERTY AND PAYMENT METHODS FOR
REGULATED METALS PROPERTY AND RESTRICTED
REGULATED METALS PROPERTY; REVISING LIST OF
RESTRICTED REGULATED METALS PROPERTY;
LIMITING HOURS FOR PURCHASE TRANSACTIONS;
REQUIRING TRAINING AND CERTIFICATION OF
TRAINING PRIOR TO ISSUANCE OF PERMIT UNDER
SECTION 15-17 OF THE CODE OF MIAMI DADE
COUNTY; AMENDING SECTION 8CC-10 OF THE CODE
OF MIAMI-DADE COUNTY, RELATING TO CODE
ENFORCEMENT; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
[SEE ORIGINAL ITEM UNDER FILE NO. 130539]

Amended

Report: See Agenda Item 1F1 SUB. Amended; Legislative
File No. 131082.

1F1 SUB. Amended

131082 Ordinance

Audrey M. Edmonson,

Lynda Bell, Jose "Pepe" Diaz, Sally A. Heyman, Barbara
J. Jordan

ORDINANCE RELATING TO JUNK DEALERS AND
SCRAP METAL PROCESSORS; AMENDING ARTICLE 1A
OF THE CODE OF MIAMI-DADE COUNTY;
CLARIFYING DEFINITIONS AND RECORDKEEPING;
PROVIDING CASH LIMITATION FOR REGULATED
METALS PROPERTY AND PAYMENT METHODS FOR
REGULATED METALS PROPERTY AND RESTRICTED
REGULATED METALS PROPERTY; REVISING LIST OF
RESTRICTED REGULATED METALS PROPERTY;
LIMITING HOURS FOR PURCHASE TRANSACTIONS;
REQUIRING TRAINING AND CERTIFICATION OF
TRAINING PRIOR TO ISSUANCE OF PERMIT UNDER
SECTION 15-17 OF THE CODE OF MIAMI-DADE
COUNTY; AMENDING SECTION 8CC-10 OF THE CODE
OF MIAMI-DADE COUNTY, RELATING TO CODE
ENFORCEMENT; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
(SEE ORIGINAL ITEM UNDER FILE NO. 130912)

*Forwarded to BCC with a favorable
recommendation with committee
amendment(s)*

Mover: Bell

Seconded: Jordan

Vote: 4-0

Absent: Souto

Report: *Assistant County Attorney Monica Maldonado
read the foregoing proposed ordinance into the
record.*

*Ms. Maldonado pointed out that the forgoing
ordinance contained a scrivener's error within the
County Attorney's Memorandum, she noted within
the first sentence the word "meals" should be
replaced with the word "metals".*

*Chair Bell opened the public hearing, seeing no
one come forward the public hearing was closed.*

*Commissioner Edmonson explained the intent of
the foregoing proposed ordinance. She noted that
the ordinance created stronger regulation for junk
dealers and scrap metal businesses in an effort to
deter the theft and sale of the stolen regulated
metals. Commissioner Edmonson pointed out that
the changes included, expanding the list of
restricted items; limiting hours of purchase
transactions; requiring training before certain
permits are issued and increasing civil penalties
for violations. Noting this legislation was created
due to a culmination of several meetings over the
past year of the Scrap Metal and Copper Wire
Fair Task Force. Commissioner Edmonson
commended and expressed appreciation to the
members of the Task Force for their dedication,
time and input on this proposed ordinance. She*

noted if the foregoing proposed ordinance was approved the next step for the Task Force would be to initiate education and outreach for the industry, as well as the public and police departments. Commissioner Edmonson noted there was no way to totally eliminate scrap metal theft, however this ordinance would provide the police department the tools necessary to effectively enforce the regulations and would result in reduced incidents of the thefts. She apprised Committee members that the ordinance needed to be effective prior to July 1, 2013 or it would be preempted by State Law. In closing Commissioner Edmonson urged Committee members to support the foregoing proposed ordinance.

Chair Bell suggested amending the foregoing item on handwritten page 11 under sub-section 8A-9.4 (i), the word "aluminum" needed to be added; the sentence should read: A brass or aluminum sprinkler head used in commercial agriculture, rather than: A brass sprinkler head used in commercial agriculture.

Chair Bell; Commissioners Jordan and Diaz requested to be added as co-sponsors to the foregoing ordinance.

The Committee proceeded to vote on the foregoing proposed ordinance as amended by Chair Bell.

1F1 SUB. SUPP.

130965 Supplement

FISCAL IMPACT STATEMENT TO SUBSTITUTE
ORDINANCE RELATING TO JUNK DEALERS AND
SCRAP METAL PROCESSORS

Amended

1F2

130670 Ordinance

Rebeca Sosa

ORDINANCE REMOVING THE SUNSET PROVISION OF THE ECONOMIC STIMULUS ORDINANCE; AMENDING SECTION 2-8.2.7 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Diaz

Vote: 4-0

Absent: Souto

Report: *Assistant County Attorney Maldonado read the foregoing proposed ordinance into the record.*

Chair Bell opened the public hearing, seeing no one come forward the public hearing was closed.

Hearing no comments or questions the Committee proceeded to vote.

2 COUNTY COMMISSION

2A

130827 Resolution

Rebeca Sosa,

Sally A. Heyman, Barbara J. Jordan
RESOLUTION DECLARING THE 20TH DAY OF JUNE BEGINNING ON JUNE 20, 2013 AND EACH JUNE 20TH THEREAFTER AS WORLD REFUGEE DAY

Forwarded to BCC with a favorable recommendation

Mover: Zapata

Seconder: Diaz

Vote: 4-0

Absent: Souto

Report: *Assistant County Attorney Maldonado read the foregoing proposed resolution into the record.*

Hearing no comments or questions the Committee proceeded to vote.

2B

130903 Resolution**Barbara J. Jordan**

RESOLUTION ALLOCATING UNEXPENDED BALANCE OF FUNDS PAID TO THE COUNTY BY SOUTH FLORIDA STADIUM, LLC REMAINING AFTER PAYMENT OF EXPENSES TO HOLD SPECIAL ELECTION TO THE COUNTY'S SMALL BUSINESS BONDING ASSISTANCE PROGRAM; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A PLAN TO FUND COSTS ASSOCIATED WITH IMPLEMENTATION OF SUCH PROGRAM, TO ISSUE A WRITTEN REPORT TO THE COUNTY COMMISSION DETAILING THE PLAN, AND TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2012-13 COUNTY BUDGET TO EFFECTUATE THE FOREGOING

Forwarded to BCC without a recommendation

Mover: Jordan

Seconder: Zapata

Vote: 4-0

Absent: Souto

Report: *Assistant County Attorney Maldonado read the foregoing proposed resolution into the record along with Agenda Items 2C and 2D.*

Hearing no objection, the Committee heard agenda items 2B, 2C and 2D simultaneously.

Commissioner Jordan gave brief historical information regarding small businesses contracting with the county and bonding their requirements. She noted that several years ago the commission attempted to establish a bonding program through the private sector, however legislative changes did not allow that initiative to move forward. Commissioner Jordan pointed out this was an opportunity, because the funds would come from the private sector, to put a bonding program in place that would not be a grant but a revolving loan program; this would allow small businesses the opportunity to grow their businesses, apply for contracts and projects over \$200,000. Commissioner Jordan noted that this could evolve into a stimulus for banks and other businesses to participate. She suggested that businesses would be able to present a letter to the bank stating that they had been awarded a contract for a specific amount, based on Small Business Development (SBD) or the Finance Department backing the bond, subsequently the small businesses may be able to secure larger contracts through the banks. Commissioner Jordan noted that she saw this as an incubator program to grow small businesses.

Commissioner Diaz expressed his concern noting that he had questions regarding the foregoing resolution and Agenda Item 2D, and would

Economic Development & Port Miami Committee

CLERK'S SUMMARY OF

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discuss his concerns once the resolution was heard at a full Board of County Commissioners (BCC) meeting. He pointed out that this resolution was a good idea however he felt it needed to be discussed as a whole.

Commissioner Zapata noted that he was in support of the foregoing proposed resolution.

Chair Bell noted the motion was to forward the foregoing proposed resolution and Agenda Item 2D to the full BCC without this committee's recommendation.

Hearing no further comments or questions the committee proceeded to vote.

2C

130905 Resolution

Barbara J. Jordan

RESOLUTION ALLOCATING UNEXPENDED BALANCE OF FUNDS PAID TO THE COUNTY BY SOUTH FLORIDA STADIUM, LLC REMAINING AFTER PAYMENT OF EXPENSES TO HOLD SPECIAL ELECTION TO FUND COSTS ASSOCIATED WITH IMPLEMENTATION OF AN ECONOMIC DEVELOPMENT PROGRAM FOR PROJECTS LOCATED WITHIN CITY OF MIAMI GARDENS; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP SUCH ECONOMIC DEVELOPMENT PROGRAM, TO ISSUE A WRITTEN REPORT TO THE COUNTY COMMISSION DETAILING THE PROGRAM AND A PLAN FOR IMPLEMENTATION, AND TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2012-13 COUNTY BUDGET TO EFFECTUATE THE FOREGOING

*Withdrawn**Mover: Jordan**Seconder: Diaz**Vote: 4-0**Absent: Souto*

Report: *Assistant County Attorney Maldonado read the foregoing proposed resolution into the record.*

Commissioner Jordan requested withdrawal of the foregoing proposed resolution.

Commissioner Jordan requested the Mayor's office to provide the complete ballot prepared for the special election to her that was scheduled to be held on Tuesday, May 14, 2013. She stated that the cost was higher than cost projected in the approximate amount of \$1million because the County conducted one week of early voting, even though the County did not have an election day.

Hearing no comments or questions the Committee proceeded to vote.

SPECIAL NOTE: See Report under Agenda Item 2B, Legislative File No. 130903.

2D

130916 Resolution**Juan C. Zapata,****Esteban L. Bovo, Jr.**

RESOLUTION ALLOCATING EQUALLY TO ALL COMMISSION DISTRICTS THE UNEXPENDED BALANCE OF FUNDS PAID TO THE COUNTY BY SOUTH FLORIDA STADIUM, LLC REMAINING AFTER PAYMENT OF EXPENSES TO HOLD SPECIAL ELECTION TO FUND SUMMER PROGRAMS FOR CHILDREN THROUGH MIAMI-DADE DEPARTMENT OF PARKS, RECREATION AND OPEN SPACES OR TO FUND ECONOMIC DEVELOPMENT THROUGH THE MOM & POP PROGRAM; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A WRITTEN REPORT TO THE COUNTY COMMISSION REGARDING SUCH ALLOCATIONS, AND TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2012-13 COUNTY BUDGET TO EFFECTUATE THE FOREGOING

Forwarded to BCC without a recommendation

Mover: Jordan

Seconder: Zapata

Vote: 4-0

Absent: Souto

Report: *Assistant County Attorney Maldonado read the foregoing proposed resolution into the record.*

Hearing no comments or questions the Committee proceeded to vote.

SPECIAL NOTE: See Report under Agenda Item 2B, Legislative File No. 130903.

2E

130923 Resolution

Rebeca Sosa,

Barbara J. Jordan

RESOLUTION APPROVING EXECUTION OF A SUBLEASE AGREEMENT FOR OFFICE SPACE LOCATED AT THE HALL OF THE STATES BUILDING, 444 NORTH CAPITOL STREET, N.W., SUITE 370, WASHINGTON, D.C. WITH THE STATE SERVICES ORGANIZATION, INC. FOR PREMISES TO BE USED BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, OFFICE OF INTERGOVERNMENTAL AFFAIRS; DELEGATING AUTHORITY TO THE MAYOR OR DESIGNEE TO NEGOTIATE A SUB-SUBLEASE FOR A PORTION OF SUCH SPACE WITH FLORIDA INTERNATIONAL UNIVERSITY UPON A DETERMINATION THAT SUCH PORTION IS SURPLUS TO THE COUNTY'S CURRENT NEEDS, AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE SAME AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconded: Zapata

Vote: 4-0

Absent: Souto

Report: *Assistant County Attorney Maldonado read the foregoing proposed resolution into the record.*

Commissioner Jordan requested to be added as a co-sponsor to the foregoing proposed resolution.

Hearing no comments or questions the Committee proceeded to vote.

2F

130929 Resolution

Rebeca Sosa,

Lynda Bell, Esteban L. Bovo, Jr., Jose "Pepe" Diaz, Sally
A. Heyman, Barbara J. Jordan, Juan C. Zapata

RESOLUTION COMMEMORATING THE 50TH
ANNIVERSARY OF THE EQUAL PAY ACT OF 1963;
DECLARING THE 10TH DAY OF JUNE, BEGINNING
JUNE 10, 2013 AND EACH YEAR THEREAFTER AS
EQUAL PAY ACT OF 1963 DAY; DECLARING THE
COUNTY'S ADHERENCE TO THE PRINCIPLES AND
IDEALS OF THE EQUAL PAY ACT OF 1963 AND URGES
THE COUNTY MAYOR AND THE PUBLIC AND
PRIVATE SECTOR TO ENSURE THAT THEIR
RESPECTIVE PAY PRACTICES ADHERE TO SAID
PRINCIPLES; DECLARING THE COUNTY'S INTENT TO
PROMOTE EQUAL PAY FOR WOMEN THROUGHOUT
THE COUNTY; URGING THE COUNTY MAYOR AND
THE PUBLIC AND PRIVATE SECTOR TO EDUCATE
OUR COMMUNITY ABOUT PAY INEQUITY;
DECLARING THE COUNTY'S RECOGNITION OF THE
SIGNIFICANT CONTRIBUTIONS WOMEN HAVE MADE
TO THIS COUNTRY'S LABOR FORCE; URGING THE
PUBLIC AND PRIVATE SECTOR TO RECOGNIZE THE
FULL VALUE OF WOMEN'S SKILLS AND SIGNIFICANT
CONTRIBUTIONS TO THE LABOR FORCE

*Forwarded to BCC with a favorable
recommendation*

Mover: Jordan

Seconder: Zapata

Vote: 4-0

Absent: Souto

Report: *Assistant County Attorney Maldonado read the
foregoing proposed resolution into the record.*

*Chair Bell; Commissioner's Jordan, Diaz and
Zapata requested to be added as a co-sponsor to
the foregoing proposed resolution.*

*Hearing no comments or questions the Committee
proceeded to vote.*

3 DEPARTMENTS

3A

130646 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND WOOLPERT, INC. FOR GEOGRAPHIC INFORMATION SYSTEM SERVICES IN THE AMOUNT OF \$999,979.55, CONTRACT NO. E12-SEA-02; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN (Port of Miami)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Diaz

Vote: 4-0

Absent: Souto

Report: *Assistant County Attorney Maldonado read the foregoing proposed resolution into the record.*

Juan Kuryla, Deputy Director, Port of Miami explained the intent of the foregoing proposed resolution. He noted this was a part of the Department's capital program and the idea was to digitize all access points and utilities. Mr. Kuryla noted that efforts were being made to ensure an efficient cost effective mechanism to put out bids and avoid any future change orders.

Hearing no further comments or questions the Committee proceeded to vote.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

Economic Development & Port Miami Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, May 16, 2013

7A

130814 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2013 -
MIAMI-DADE SPORTS COMMISSION

Report Received

Mover: Jordan

Seconder: Bell

Vote: 4-0

Absent: Souto

Report: *Assistant County Attorney Maldonado read the
foregoing report into the record.*

*Hearing no comments or questions the Committee
proceeded to vote.*

8 ADJOURNMENT

Report: *Hearing no further business to come before the
Committee the meeting was adjourned at 2:38 p.m.*